City of Cody Council Proceedings Thursday, December 29, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, December 15, 2011 at 4:15 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Council Members

Donny Anderson, Jerry Fritz, Charles Cloud and Stan Wolz, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke and

Administrative Services Officer, Cindy Baker

Absent: Council Member Bryan Edwards

Mayor Nancy Tia Brown called the meeting to order at 4:15 p.m.

The Governing Body discuss electric meter assignment error and directed staff to proceed as recommend in waiving the incorrect billing for the last six months to Mr. Thompson and credit the difference in billing to the residence on Greever St.

The Governing Body discussed Spirit Mountain Water Main Rehabilitation Project and the original 8th Street water main rehabilitation project that was budgeted. Staff was directed to proceed with the Spirit Mountain water main rehabilitation project and consider the 8th St project in the next fiscal year if appropriate.

The Governing Body discussed the "Living with Urban Deer Pamphlet" and costs associated with producing these document. Staff was directed to proceed with printing with funding coming out of the contingency general ledger account.

Steve Payne, Public Works Director, apprised the Governing Body of MOU with Riverside Cemetery. Staff was directed to move forward with the MOU and bring the document to the Council for approval at a later date.

The Governing Body discussed the continuing issue with the pavers versus sidewalk on the Morgan Trust Property. Council Member Fritz visited with the property owners and no resolution was obtained to the situation. Staff was directed to compose a letter referring to the ordinance and the joint venture the City would like to continue in. The letter should also outline the consequences if the sidewalk is not brought up to the City regulation and provide until May 15th for them to respond.

The Governing Body reviewed the January 3, 2012 Regular Council Meeting Agenda. No action was taken.

Council Member Miller made a motion seconded by Council Member Anderson to enter into an Executive Session to discuss personnel matters pursuant to Wyoming State Statute 16-4-405 at 5:56 p.m. Council Member Miller made a motion seconded by Council Member Cloud to exit the Executive Session at 6:18 p.m. No Action was taken.

There being no further discussion, the meeting adjourned at 6:26 p.m.		
Cindy Baker	Nancy Tia Brown	
Administrative Services Officer	Mayor	